

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION  
OF A FIRST AMENDATORY CONTRACT AMENDING LOAN AND  
GRANT CONTRACT NO. MASS. R-76(LG) BY AND BETWEEN THE  
BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED  
STATES OF AMERICA

BE IT RESOLVED by the Members of the Boston Redevelopment  
Authority that:

SECTION 1. The "First Amendatory Contract Amending Loan  
and Capital Grant Contract No. Mass. R-77 (LG)" (hereinafter called  
"Amendatory Contract") to amend that certain Loan and Grant Contract No.  
Mass. R-77 (LG), dated January 18, 1965, between the Boston Redevelopment  
Authority (hereinafter called "Authority") and the United States Government  
(hereinafter called "Government") is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to  
execute the Amendatory Contract in two counterparts on behalf of the Authority,  
and the Secretary is hereby authorized and directed to impress and attest the  
official seal of the Authority on each such counterpart and to forward such  
counterparts to the Housing and Home Finance Agency, for execution on behalf  
of the Government, together with such other documents relative to the approval  
and execution of such counterparts as may be required by the Government.

SECTION 3. This resolution shall take effect immediately.



